

City Council Members

Chuck Bradley
Millie Butcher Conway
Polly Singer Eardley
David Lusby



TOM PRATHER, MAYOR

City Council Members

Mark Showalter
Karen Tingle-Sames
Connie Tackett
Marvin Thompson

Georgetown City Council Meeting

January 26, 2015

6:00 pm

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
- 4) Receipt of Check Register
- 5) Public Comments
- 6) Mayors Comments
 - a) Resolution Approving Letter of Intent for Main Street Accreditation
 - b) Resolution Approving the Reinstatement of Funding for Main Street Program
- 7) City Attorney/City Clerk-Resolution Denying Time Warner Transfer of Ownership
- 8) Finance-Quarterly Financial Update
- 9) GMWSS- Approval of a Purchase Order to Install 4 Hach Turbidity Meters at the Water Treatment Plant.
- 10) Police
- 11) Council Comments
- 12) Adjourn

Georgetown City Council Meeting
January 26, 2015
6:00 pm

The meeting of the Georgetown City Council was called to order by Mayor Tom Prather.

All members being present, Councilmember Thompson led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Tingle-Sames and seconded by Councilmember Tackett to approve the minutes from the City Council meeting held January 12, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Public Concerns**

A motion to approve street closure for the Autism 5K on April 18, 2015 was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

4. **Mayors Comments**

- a) Resolution approving letter of intent for Main Street accreditation. A motion for approval was made by Councilmember Tackett and seconded by Councilmember Conway. **The motion was unanimously approved.**
- b) A motion to postpone item 6b, a resolution approving the reinstatement of funding for the Main Street Program, until February 23, 2015, was made by Councilmember Tackett and seconded by Councilmember Showalter. **The motion was unanimously approved.**

5. **City Attorney/City Clerk**

A motion to postpone item 7, a resolution denying Time Warner transfer of ownership until February 9, 2015 was made by Councilmember Thompson and seconded by Councilmember Eardley. **The motion was unanimously approved.**

6. **GMWSS**

Motion to approve a purchase order to install 4 hach turbidity meters at the water treatment plant was made by Councilmember Tackett and seconded by Councilmember Thompson. **The motion was unanimously approved.**

7. **Closed Session**


A motion to enter into closed session pursuant to KRS 61.810 (1) (c) to discuss proposed or pending litigation was made by Councilmember Tingle-Sames and seconded by Councilmember Tackett. **The motion was unanimously approved.**

A motion to enter into regular session was made by Councilmember Tackett and seconded by Councilmember Eardley. **The motion was unanimously approved.**

No action was taken during the closed session.

There being no further business Mayor Prather adjourned the meeting.

APPROVED



Tom Prather, Mayor

ATTESTED BY:


Tracie Hoffman, City Clerk-Treasurer